

BOARD OF PUBLIC WORKS AND SAFETY
October 23, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, October 23, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Tom Shorter, Norm Childress and Tilara McDonald-Treece.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Henriott moved for approval of the minutes from the October 16, 2007 regular meeting. Mrs. McDonald-Treece seconded. Passed.

BID OPENING

Pearl River CSO Project Division A – Storage and Conveyance Tunnel Project

This being the time set to open bids for the Pearl River CSO Project Division A – Storage and Conveyance Tunnel Project, the following bids were received and opened;

TRIAD/FRONTIER KEMPER JOINT VENTURE

Walton Hills, OH

Base bid amount: \$18,496,255.00

KENNY CONSTRUCTION COMPANY

Northbrook, IL

Base bid amount: \$19,960,000.00

MCNALLY TUNNELING CORPORATION

Westlake, OH

Base bid amount: \$21,500,000.00

SUPER EXCAVATORS, INC.

Menomonee Falls, WI

Base bid amount: \$20,981,000.00

BRADSHAW CONSTRUCTION CORPORATION

Elliott City, MD

Base bid amount: \$20,948,000.00

BARNARD CONSTRUCTION COMPANY, INC.

Bozeman, MT

Base bid amount: \$24,267,000.00

Mr. Shorter moved to take the bids under advisement. Mr. Childress seconded. Passed.

2007 CDBG Sidewalk and Curb Replacement Project – Phase II

This being the time set to open bids for the 2007 CDBG Sidewalk and Curb Replacement Project – Phase II Project, the following bids were received and opened;

TRI-TECH CONSTRUCTION SERVICES, INC.

Lafayette, IN.

Base bid amount: \$484,445.00

Alternate #1: \$31,542.00

MILESTONE CONTRACTORS, L.P.

Lafayette, IN.

Base bid amount: \$614,298.40

Alternate #1: \$38,863.30

DIXON CONSTRUCTION

Lafayette, IN.

Base bid amount: \$345,492.25

Alternate #1: \$22,064.00

FAIRFIELD CONTRACTORS, INC

Lafayette, IN.

Base bid amount: \$486,070.60

Alternate #1: \$30,182.00

Mr. Henriott moved to take the bids under advisement. Mr. Childress seconded. Passed.

NEW BUSINESS

Engineering

Contract – TSC Watermain Extension Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a contract in the amount of \$35,870.00 with Milestone Contractors, L.P. for the TSC Watermain Extension Project.

Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Notice to Proceed – TSC Watermain Extension

Mrs. Bonner presented to the Board a Notice to Proceed with Milestone Contractors, L.P. for the TSC Watermain Extension Project with an effective date of October 23, 2007 and a completion date of December 6, 2007. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Certification of Completion, Final Waiver of Lien and Guarantee and Release of Retainage – Franklin Street Watermain Improvements Project

Mrs. Bonner presented to the Board and recommended approval of a Certificate of Completion, Final Waiver of Lien and Guarantee and a Release of Retainage in the amount of \$3,888.50 for the Franklin Watermain Improvements Project. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Supplemental Service Agreement – Hannum, Wagle & Cline (HWC) Engineering/Service Area 21

Mrs. Bonner presented to the Board and recommended approval of a Supplemental Service Agreement in the not to exceed amount of \$10,000.00 with Hannum, Wagle & Cline (HWC) Engineering for the Service Area 21. Mrs. Bonner explained that as the Indiana Department of Transportation (INDOT) proceeds with design of the Hoosier Heartland Corridor, HWC will assist in placing utility crossings underneath of that corridor. Mr. Henriott inquired as to the funding of the proposal. Mrs. Bonner stated through sewers. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

IT Department

Agreement – GIS Administration Assistance/Butler, Fairman and Seufert, Inc.

Andy Milam, IT Director, presented to the Board an agreement for GIS Administration Assistance with Butler, Fairman and Seufert, Inc. Mr. Milam gave a brief explanation of the access services the City will have with the GIS System and the departments that will benefit from them. Mr. Milam stated the GIS system has been slowly implemented to City but would like more departments to use it. Mr. Henriott requested the following changes to the Insurance as stated on page three (3) of the proposal, Section IV General Conditions, No. 3. Insurance, from:

The CONSULTANT, will, at its own expenses, maintain in effect during the term of this contract the following insurance with limits as shown or greater:

- General Liability (including automobile) – combined single limit of \$2,000,000.00
- Workers Compensation – statutory limit; and
- Professional Liability for protection against claims arising out of performance of professional services caused by negligent error, omission, or act in the amount of \$2,000,000.00
- The CONSULTANT shall provide Certificates of Insurance indicating the aforesaid to the OWNER.

To:

The CONSULTANT shall at its own expense maintain in effect during the term of this contract the following insurance with limits as shown or greater:

General Liability (including automobile) with a combined single limit of \$2,000,000.00.

The OWNER shall be named as an Additional Insured and be given a 30 day notice of cancellation, non-renewal or significant change of coverage. CONSULTANT'S insurance shall be written on a "primary" basis and the OWNER'S insurance program shall be in excess of all of CONSULTANT'S available coverage.

Worker's Compensation at the statutory limit. Workers Compensation shall include a Waiver of Subrogation endorsement in favor of OWNER.

Professional Liability for protection against claims arising out of performance of professional services caused by negligent error, omission or act in the amount of \$2,000,000.00

The CONSULTANT shall provide to OWNER Certificates of Insurance indicating the aforesaid coverage.

Mr. Henriott moved for approval. Mr. Shorter seconded.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,182,762.37. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Event Closure Request – 3rd Fall Festival/Linwood Church of Christ

President Murray presented on behalf of the Linwood Church of Christ an Event Closure Request to close 16th Street from Greenbush to the parking lot entrance and will include 2 alleys; one North and South and one East and West on October 28, 2007 from 12:00 noon to 9:00 p.m. to host the 3rd Annual Fall Festival. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

DEPARTMENT UPDATES

Dennis Carson, Director of Development, gave the following department update:

Streetscape

- Ready to bid for the streetscape project for the west side of 3rd street between Main and Columbia and north side of Main Street between 3rd and 4th Streets. This will include a public art component.

South 8th Street Project

- Finished the property and legal documents. Phase I – RFQ has been released and is due back Nov. 9. Phase II will be a RFP for the actual development.

Wayfinding

- Sign maker has been selected and fabrication is underway for the neighborhood marker signs.

Downtown Action Agenda Update 2007

- The consulting team of Dolores Palma and Doyle Hyett were invited back to spend a week to update the 2001 Downtown Lafayette Action Agenda. During the week of September 10, a series of meetings with local organizations and downtown stakeholders including an open public Town Meeting was held. The final report will be presented to the Redevelopment Commission and the public at the November meeting.

Economic Development

- Tax abatement – We carefully monitor the annual tax abatement compliance. 22 companies have current tax abatements and have created 1,565 jobs and will invest more than \$1.2 billion in new plant and equipment.
- Tate & Lyle – As part of their tax abatement agreement we hold semi-annual meetings to update the community on their progress. They have completed their \$100 million expansion and are beginning to increase their capacity.
- Received a \$10,000 grant from Duke Energy to perform a property survey for the extension of Maplepoint Drive.
- Lafayette is a good place to do business – About \$2.3 billion of investment in less than two years has been made in the community overall with \$1.1 of that in Lafayette alone with such notable projects as Toyota \$230 M, Caterpillar \$228 M, Tate & Lyle \$100 M, Lafayette Pavilions \$30 M and Renaissance Place \$25 M among others.
- Other economic development achievements include having the highest per capita number of job openings as well as ranking in the top ten nationally for business attraction and recruitment.

- Economic development leads continue to come in and we have seven active projects.

Lafayette-West Lafayette Development Corporation

Downtown Development Council (Lafayette Urban Enterprise Association)

- Weed and Seed – Site Coordinator
 - Awarded grant – steering committee will meet this month and start getting projects underway.
 - Law enforcement, prosecutors, and courts cooperate in “weeding out” criminal offenders.
 - Nonprofit agencies work together to “seed” the community with crime-preventive and beneficial programs and services.
- Enterprise Zone renewal – A new five year strategic plan and application for renewal of the Lafayette enterprise zone is nearly complete and will be submitted to the Indiana Economic Development Corporation the second week of November.
- Very successful summer festivals season. Set attendance and revenue records for all major events – Dancing in the Streets and the Uptown Jazz and Blues Festival. We are now planning for fall and holiday events and activities such as Operation Trick or Treat October 26, Holiday Open House November 2 and 3, Dickens of Christmas December 1 and the Annual Christmas Parade December 2.
- 2007 season for the Farmers’ Market was very successful. Attendance and sales were nearly double over last year.

Aimee Jacobsen, Community Development Director gave the following department update:

CDBG Projects

Sidewalk and Curb Projects

The Charles Street sidewalk and curb project was completed since I last gave a CDBG update.

The Spring 2007 sidewalk bid package is wrapping up which includes work in St. Mary’s, Vinton, Historic Jefferson, Monon, St. Lawrence McAllister, Centennial, Hanna and downtown neighborhoods.

Bids were opened today for the Phase II 2007 sidewalk bid package, which must be completed in May of 2008. It will include areas in Vinton, Historic Jefferson, Monon, Wabash, Hanna and St. Mary’s neighborhoods.

Park Projects

The Parks and Recreation Department has almost completed the renovations in Centennial Park.

We have been working with a wonderful partnership of volunteers to make improvements at Triangle Park, a small park at the end of 5th Street just south of Romig adjacent to the old railroad corridor. Milestone provided labor and equipment to excavate the foundation for two shelter structures and also dug the footers for the pads and connector sidewalk. The local Concrete Mason labor union poured the pads and will be completing the sidewalk within the next month. The local Ironworkers labor union constructed the wire column footer supports and constructed the shelters last Saturday. The Carpenters Union installed the roof rafters and will be completing the roof within the next month as well. Thanks to the Water Works Department and the Street Department for their assistance with the project, providing temporary storage for materials, providing some of the site work materials, hauling away the extra dirt and overall coordination. Hannum, Wagle and Cline provided the site design and engineering oversight for the projects. We will be planning a big celebration at Triangle Park when the project is completed.

New Community School elevator project

The CDBG-funded elevator handicap accessibility project was completed at the New Community School located in the education building of 1st Baptist Church in Historic Centennial Neighborhood.

SHARP

Tippecanoe County Council on Aging administers the Senior Housing Assistance and Repair Program and their program had a real banner year in Program Year 2006, completing 94 minor repairs on 58 different homes. In addition to United Way funds, they began administering some extra grant dollars received through the Federal Home Loan Bank to leverage the SHARP funds. SHARP employs a half time employee to coordinate the intake and assessment and Habitat for Humanity also has a half time employee to coordinate and supervise the volunteers.

YWCA Shelter Project

The first phase of the YWCA shelter rehab project was completed with the installation of a new roof. The next phase will include kitchen renovations and that contract will be coming before the Board of Works in the near future.

HOME Projects

Home Ownership Activities

Area IV has continued progress at the Norfolk Crossing Subdivision. Seven Habitat for Humanity houses were built in the subdivision. In addition, Citation Homes partnered with Area IV to develop 6 of the other 19 lots available and they have built 5 homes so far.

Wabash Valley Trust has completed work and sold a house on South 7th Street in Lafayette and work continues on a house in the Town of Battle Ground. Both are historic homes that were acquired in severe states of disrepair.

Area IV Development has almost completed their pilot owner occupied rehab program underway to help income eligible homeowners make necessary repairs to their houses. This major rehabilitation program has resulted in 7 completed houses, and there is one more yet to be completed.

Rental Unit Development

Wabash Center completed the construction of three group homes that provide housing and supportive services for persons with disabilities. They are in the process of renovating 2 existing historic properties back into duplexes to serve clients who can live independently with case management services through Wabash Center. They also have plans to renovate a third existing property.

Other

Historic Preservation Commission

We are currently drafting an amendment to the ordinance to add the new historic guidelines that were completed last fall and give the ordinance some more enforcement power. We have also revised the Certificate of Appropriateness application and procedures.

Neighborhood Associations

Our department provides services to Lafayette Neighborhood Associations and 2007 has been a busy year for new neighborhood associations. There are now a total of 20 neighborhood associations in the city that we work with. Three of those were developed within the last year. Recently we have been approached by three other residents interested in forming new neighborhood associations.

Mr. Childress recognized Milestone Contractors for the carpenters work, and the preparation of the sidewalks along with the excavation on-site. Mr. Childress had questions pertaining to the Habitat for Humanity's Homeownership activities in the Action Plan. (Tape inaudible) Mrs. Jacobson explained Habitat's mortgage situation with their properties.

Police Chief Don Roush updated the Board in regards to graffiti, stating the Common Council had passed an ordinance six (6) months ago pertaining to graffiti removal and began work with a volunteer. Chief Roush explained his department's use of volunteers and their effectiveness. Chief Roush recognized Mike Koning, graffiti volunteer, in the audience and asked him to give the Board a brief update of graffiti removal. Mr. Koning stated in April when Mayor Roswarski had called him and asked if he would coordinate the graffiti program, he was very excited about it. He started out with 118 cases, within three weeks he narrowed it down to 12 cases. He found that 80 % of homeowners and businesses had cleaned the graffiti up themselves. Mr. Koning stated there were four (4) hot spot areas in Lafayette; Linwood, Miller School, Teal Road and Twyckingham Bridge. Mr. Koning stated they cleaned those areas up and every time he comes to town he drive checks the areas. Mr. Koning stated those areas show no new activity. Mr. Koning stated this has all been made possible through people like Dan Crowell, Deb Bruce from the Street and Sanitation department. Mr. Koning recognized Ted Bumbleburg, Park Superintendent, stating he does a terrific job keeping our parks cleaned up. The key to graffiti clean up is, "the quicker you clean it up the less offenses you see". Mr. Koning stated he and the Mayor spoke recently and have a program called "2121", under the old system when the graffiti program was first

executed, it took approximately 21 days to clean up a piece of graffiti and that was too long for him and he was concerned. The 21 now means that he can now clean up graffiti from 21 days to 21 minutes. They average four graffiti cases per week now, giving Mr. Koning more time to contact homeowners directly and in some cases clean the graffiti up almost instantly. Mr. Koning stated Chief Roush has been very helpful in showing him the City and how to contact people. Mr. Koning stated he has had citizens working with him cleaning up some of the graffiti cases.

Chief Roush presented a plaque of appreciation to Mr. Koning along with a restaurant gift certificate for his hard work and dedication. Chief Roush also thanked Mrs. Koning for her efforts. The audience applauded.

Mayor Roswarski thanked Mr. Koning for his efforts, stating he has done an unbelievable job, the City of Lafayette, is a better, cleaner and safer place because of the work Mr. Koning has done. Mayor Roswarski also stated that Mr. Koning had been working with a youth that had been previously in trouble for graffiti activity, and the youth has helped in cleaning up the graffiti. Mr. Koning is also mentoring several other youths.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:43 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s

President

ATTEST: Deb Puetz s/s

Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending October 19, 2007:

14032	Diane Imel	220 Meijer Dr	Event sign for Christina & Co Ed Center	\$25.00
14033	Midwest Rentals	2725 US 231 S	Event sign for Midwest 10/12-11/02	\$25.00
14034	John Yertrebsky	3303 S 10th St	Shed/workshop on existing slab 20 x 20	\$2,500.00
14035	Travis Walton	2300 Main St	Change face of sign	\$500.00
14036	Body Shops of America	2415 Sagamore Pkwy S	Tenant build out for Body Central	\$60,000.00
14037	Roman Catholic Diocese of Lafayette	1011-1015 Columbia St	New parking lot for St Mary's	\$190,500.00
14038	Kathy Samoline	21 N 18th St	Fire repair - walls, ceiling & floor joist	\$2,500.00
14039	Art Museum of Greater Lafayette	102 S 10th St	Awning for front entry	\$35,000.00
14040	Lauth Construction LLC	130 Creasy Ln S	New Walgreens	\$2,029,000.00
14041	St Anns Church	601 Wabash Ave	Event sign for Bazaar & chili supper	\$25.00
14042	Eagles Club	3208 S 18th St	Event sign for craft Bazaar 10/22-10/28	\$25.00
14043	Bennetts Greenhouse	3651 McCarty Ln	Event sign for Oktoberfest 10/19-10/22	\$25.00
14044	Christ Memorial Temple	3801 Union St	Event sign for bazaar 10/19-11/10	\$25.00
14045	Nathan Kochell	3101 South St	Demolish garage	\$5,000.00
14046	Harry Cole	224 Tinkler St	Add 2 separate meters	\$5,000.00
14047	Jeri Hufford	80 Mary Hill Dr	Replace existing 100 amp service	\$2,500.00
14048	Daniel & Janet Gick	3125 Cedar Ln	Add 1/2 bath in basement	\$8,100.00
14049	Matt Evans	3831 Union St	Upgrade to 200 amps	\$400.00
14050	Matt Evans	3831 Union St	Add concrete lot	\$20,100.00
14051	Mike Scagnoli	601 Main St	Remodel for Scagnoli's	\$65,000.00
14052	Immanuel United Church of Christ	1526 S 18th St	Event sign for Bazaar 10/20-11/3	\$25.00
14053	Endzone 350 S LLC	2408 E 350 S	Foundation only for canopy	\$8,000.00
14054	Wanda Cornell	3409 Union St	Sign	\$500.00